



**Public Building Commission**  
**Richard J. Daley Center**  
**50 West Washington Street**  
**Room 200**  
**Chicago, Illinois 60602**  
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TO: Distribution  
FROM: Carina E. Sánchez  
Executive Director  
DATE: January 9, 2018  
SUBJECT: Summary of PBC Regular Board Meeting held January 9, 2018

**BOARD OF COMMISSIONERS**

Chairman  
**RAHM EMANUEL**  
Mayor  
City of Chicago

**OLGA CAMARGO**  
Managing Partner  
TOROSO Investments, LLC

**FRANK M. CLARK**  
President  
Chicago Board of Education

**JAMES F. ELLIS, JR.**  
Business Manager  
Laborers' Local 1001

**JOSÉ G. MALDONADO, JR.**  
Business Representative/Organizer  
Chicago Regional Council of Carpenters

**TONI PRECKWINKLE**  
President  
Cook County Board of Commissioners

Treasurer  
**ARNOLD RANDALL**  
General Superintendent  
Forest Preserves of Cook County

**JESSE H. RUIZ**  
President  
Chicago Park District

**SAMUEL Wm. SAX**  
Chairman  
Financial Relations, Inc.

**MARIYANA T. SPYROPOULOS**  
President  
Metropolitan Water Reclamation  
District of Greater Chicago

**DAVID TODD WHITTLEY**  
Pastor  
Corinthian Temple Church of God in  
Christ

Executive Director  
**CARINA E. SÁNCHEZ**

Secretary  
**LORI ANN LYPSON**

Assistant Secretary  
**LINDY F. MCGUIRE**

Assistant Treasurer  
**TANYA FOUCHER-WEEKLEY**

Item	A1.	Roll Call.	A4.	Accepted
	A2.	Public Participation	A5.	Accepted
	A3.	Approved	B1.	Approved

Please be advised that the Commissioners took the following action at the January 9, 2018 PBC Regular Board Meeting.

## **AGENDA**

### **REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD JANUARY 9, 2018 AT 2:30 P.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER**

#### **A. GENERAL**

- A1. Roll Call.
- A2. Public Participation.
- A3. Consideration of approval of minutes of the Regular Board Meeting held December 12, 2017.
- A4. Report by the Administrative Operations Committee regarding meeting held on January 4, 2018.
- A5. Report by the Executive Director regarding regular reports, development status, and other matters.

#### **B. BOARD OF EDUCATION**

- B1. Consideration of approval of a request from the Board of Education for the Public Building Commission to convey property at former school as follows;
  - a. 5500 West Madison Street - former Robert Emmet Elementary School
  - b. 838 West Marquette Road - former Benjamin Mays Academy
  - c. 740 South Campbell - former William H. King Elementary School

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